

MINUTES OF THE OPEN SESSION
OF THE MEETING OF JMSB FACULTY COUNCIL

Held on Friday, October 14, 2011
MB 15.254

PRESENT

A. Hochstein, Interim Dean and Chair; A. Ackman; B. Barbieri; H. Bhabra; Z. Chudzinski; A.-M. Croteau; A. Dabora; K. Fragos; HeLuo; M. Islam; G. Kanaan; L. Katsanis B. Kaufman; H. Kim; I. Kraulis; A. Laframboise; C. Law; M. Luciano; R. Molz; F. Nebebe; D. Newton; R. Oppenheimer; P. Pietromonaco; I. Rakita; C.A. Ross; R. Saade; D. Shakibaian; M. Sharma; H. Turmurcuoglu; U. Wassmer

ABSENT

A. Ahmad; J. Ahmad; G. Beasley; S. Brutus; S. Carliner; B. Desai; C. Draimin; E. Ferrara; G. Fisher; D. Graham; A. Bakr Ibrahim; F. Lowy; A. Satir; S. Sekar; H. Simpkins; G. Synanidis; T. Walker; P. Wood-Adams

GUESTS

A. Akina-Aina (Target); M.-G. Hum; C. Law; J. Levinson; I. Morin (Target); G. Paulez; L. Perrier

1. **Call to order**

The meeting was called to order at 9:31 a.m.

2. **Approval of the Agenda**

R-2011-6-1 Upon motion duly moved and seconded (M. Sharma, M. Islam), Council approved the Agenda as presented.

3. **Open Meeting**

4. **Approval of the Minutes of the Meeting held September 23, 2011**

R-2011-6-2 Upon motion duly moved and seconded (M. Sharma, B. Barbieri), Council approved the Minutes as presented.

5. **Business Arising from the Minutes**

There was no business arising from the Minutes.

6. **Chair's Remarks and Question Period**

The Chair welcomed everyone and asked for Council's approval of the list of guest speakers that he invited for his remarks:

- Mr. Georges Paulez addressed Council regarding his role as the Chair of the JMSB Advisory Board. He explained his strong connection as both alumni and parent of current JMSB students and the role of the Advisory Board, to support the Dean with internal issues and expose him to the external business community.
- Ms. Isabelle Morin, Group Manager, Campus Recruiting, Target
Ms. Ade Akin-Aina, Campus Recruiter – Canada, Talent Acquisitions at Target

Ms. Morin and Ms. Akin-Aina gave a description of the Target brand, its expansion to Canada, spoke about the presence of Target on campus and the recent successful recruitment of JMSB students.

- Louise Perrier: JMSB Women in Business Club

Ms. Perrier explained how she got involved with the Women in Business Club and the importance of the mentorship program as well as the importance of encouraging students to participate in the program.

- Amalia Dinut: Economist Rankings

Ms. Dinut explained that the JMSB achieved another important ranking. JMSB's MBA moved 16 spots upwards to #80 in the world and #3 in Canada in this ranking.

The Chair thanked all of the guests for attending and mentioned the following:

The profile for the Dean, John Molson School of Business was circulated to all of the members of Council and to the wider JMSB community. All comments on this profile should be sent to Suzanne Giguere by Oct. 28.

At this point, the Chair mentioned that a Senator at the last Senate meeting requested the official position of the Faculty Councils in respect to the Academic Plan.

It was decided that the Chair would convey the message that JMSB Faculty Council strongly supports the academic plan subject to some concerns such as the perception of the plan when a new president takes office and how the implementation will be carried out.

Consent Agenda

7. Reports from the Associate Deans
8. Reports from other University Bodies
9. Staff Report

R-2011-6-3 Upon motion duly moved and seconded (M. Sharma, B. Barbieri), Council approved the items on the Consent Agenda as outlined in items 7-9 and detailed in JMSB-2011-06-01)

Regular Agenda

Prof. Barbieri requested and Mr. Dabora supported the removal of JMSB-2011-06A-02 from the Consent Agenda. The itemization of the Agenda has been adjusted accordingly.

10. Reports from the Associate Deans

- 10.1 A. Bakr Ibrahim, Associate Dean, Masters and Graduate Diploma Programs
(JMSB-2011-06A-02)

Prof. Barbieri asked about the admissions statistics for the EMBA, MBA and the CA program.

Ms. Law mentioned that two new prerequisites were included in the CA program and the numbers would in the future will adjust to this change.

In regards to the EMBA, it was mentioned that Prof. Frank Crooks would be presenting his report at the next meeting of Council and would be able to address any queries at that time.

In regards to the statistics for the MBA, it was explained that the standards were raised. As well, most schools had declining admissions for the fall. However, Ms. Law explained, the Winter admissions were up.

11. CASA Report

Ms. Luciano gave an update on the involvement with the JMSB teams in case competitions to date. As well, she mentioned the different community service initiatives that the undergraduate students are involved in (Youth Innovation Centre, Kuper Academy). She also mentioned that CASA has started to give out breakfast on Tuesday mornings in the lobby of the MB building.

12. JMGSA Report

Mr. Law updated the members of Council on the recent events organized by JMGSA (Morin Heights retreat/Career and Consulting Q &A). He advised that the Sustainable Enterprise Cup would be held on November 22. 10 schools would be participating.

13. Reports from Other University Bodies

- 13.1 Senate Academic Programs Committee

Prof. Barbieri distributed and read out his report on the latest APC meeting. He explained that the School of Extended Learning has been given the mandate to offer credit courses as part of their mission to complement university activities.

14. Curriculum Changes, Undergraduate Programs

- 14.1 Department of Decision Sciences and Management Information Systems
(JMSB-2011-06A-03)

Associate Dean Kanaan highlighted the changes and referred members to the summary on page 6. The changes were due to a desire to update the program and link it closer to technology.

R-2011-6-4 Upon motion duly moved and seconded (G. Kanaan, L. Katsanis), Council approved the curriculum changes in JMSB-2011-06-03.

- 14.2 Department of Finance (JMSB-2011-06A-04)

Associate Dean Kanaan referred the members of Council to the changes as outlined on page 3 of the document. The proposed changes were:

- The conversion of a slot course (FINA 455B) to a regular course

- Addition of a note to the calendar entry for FINA 450. This note would explain that the students who complete FUNA 210 would not receive credit for FINA 450 if taken subsequent to FINA 210.
- Update to titles and descriptions for FINA 481 and 482

R-2011-6-5 Upon motion duly moved and seconded (G. Kanaan, L. Katsanis), Council approved the curriculum changes in JMSB-2011-06-04.

14.3 Department of Marketing (JMSB-2011-06A-05)

Associate Dean referred Council members to the summary on page 9. It was explained that the changes were initiated because of the feedback received from students.

R-2011-6-6 Upon motion duly moved and seconded (G. Kanaan, L. Katsanis), Council approved the curriculum changes in JMSB-2011-06-05.

15. Curriculum Changes, Graduate Programs

15.1 Masters of Business Administration (JMSB-2011-06A-06)

Professor Sharma mentioned that the calendar changes were basically in order to revise areas that were either redundant or were no longer applicable.

R-2011-6-7 Upon motion duly moved and seconded (M. Sharma, R. Saade), Council approved the curriculum changes in JMSB-2011-06-06.

16. Next Meeting

The next regular meeting of the JMSB Faculty Council will take place on November 11, 2011 at 9:30am in MB 15.254.

17. Adjournment

On a motion duly seconded (M. Sharma, B. Barbieri), the meeting was adjourned at 11:20am